

**BLACKSTONE VALLEY VOCATIONAL REGIONAL  
DISTRICT SCHOOL COMMITTEE  
Upton, MA 01568**

**Posted by  
Uxbridge  
Town Clerk**

**AUG 13 '12 AM 10:09**

**REGULAR MEETING**

Thursday, August 16, 2012

Three Seasons Restaurant - 6:30 PM

The listing of matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may be brought up for discussion to the extent permitted by law.

**A G E N D A**

Time	Item	Disposition
6:30	1. Call to Order - Quorum <u>7</u> 2. Secretary's Report - D. Pedersen 3. Treasurer's Reports- B. Auger (Vote)	
6:40	4. Student Recognitions - Michael Fitzpatrick • Jillian Dumont (SkillsUSA Nationals: Gold Medalist) • Isabella Picard (FY12 National Softball Batting Average: 1 <sup>st</sup> Place)	
6:50	5. School Committee Reorganization (Vote)	
7:00	6. Facilities Director Report - J. Brochu 6.1. Value Added Summer Enhancement Improvements 6.2. Roof Repair Contract Award (Vote)	
7:10	7. Annual Report of VT School Based Health Center - Dawn Cater, Martha Pellegrino	
7:20	8. Asst. Supt-Dir/Principal Status Report - Michael Fitzpatrick 8.1. Position Update 8.2. Appointment (Vote)	
7:30	9. Director of Business Operations - K. Johnson 9.1. Status of FY12 Audit 9.2. Unreserved Fund Balance: MSBA Science Lab Initiative (Vote) 9.3. Massachusetts Municipal Health Reform Compliance [pink]	
7:40	10. School Building Committee Report - J. Lavin	
7:45	11. Director of School Counseling Report - B. Hennessy 11.1. FY13 Admissions Applicant Status	
7:55	12. Interim Principal's Report - A. Steele 12.1. Advance Placement Testing Results 12.2. Science Labs Initiative 12.3. Update on Personnel Changes/Transitions [available @ meeting] 12.4. Student Handbook [available @ meeting] 12.5. Report on 2012-13 School Opening	

8:10	13. Superintendent-Director's Report 13.1. Finalized FY12 Goal Attainment <i>[available @ meeting]</i> 13.2. Revised/Updated Table of Organization <i>[white]</i> 13.3. Delineation of FY13 Subcommittees <i>[goldenrod]</i> 13.4. School Committee Member Directory <i>[blue]</i> 13.5. Welcome Back Letter <i>[yellow]</i> 13.6. Summer Professional Development Update a. MASS Executive Institute - Mashpee (7/10-7/13/12) b. AASA Washington DC Conference (7/17-7/20/12) c. Leadership Retreat (7/23-7/25/12) <i>[white]</i> 13.7. Notifications of Retirement/Resignation <i>[grey]</i> 13.8. Valley Tech Van Sponsorship Correspondence <i>[turquoise]</i> a. Millbury Credit Union b. Grafton Suburban Credit Union c. United Bank d. Millbury Federal Credit Union 13.9. MA Public Contracting Overview Certification <i>[tan]</i> 13.10. FY13 State Budget Implications <i>[green]</i> 13.11. Parent Newsletter <i>[available @ meeting]</i>	Steven Kedski & Penelope Downs
8:30	14. New Business	
8:35	15. Items for the Good of the Committee <i>[available at meeting]</i>	
9:00	16. Meeting Closure 16.1. Meeting Closed as Declared by Chair 16.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director